

اشعار RECEIPT

DUTELLING TRANSFER ADVICE

راس العال : ١٨٥ مليسار ل ل مدفوع بكامله س.ت.ب: ٢٤٦٤ - لائصة العصارف رقسم ١٤ Capital L.L. 185 Billion Fully Paid R.C.B: 2464 - List of Banks No. 14

102 : 2002/04/29

Masars Die SOLIDERE SAL

-- Details 19

TETICIARY : DR. ADNAN ADOU AYYASH

/ing Benkis BANGLE AL MADINA SAL

order of the SOLIDERE SAL

Estrespondent BANGUE DU LIBANT PETRUT

DOLLAR ONE MILLION DNLY)

707/HAIDAR/DEP04

00179 0293272

Anount :

USD : ********** ,000,000.00

Telex = 7 7 7

USD : XXXXXXXXXXXXXXXXXXX

Commission

Total Debited

ISD : xxxxxxxxx1,000,000,00

BLOMBAN

P.O.Box: 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC: BLOMLBBX - Telex: Via ENGLAND 94015829 BLOM G - Phone:



OUTGOING-TRANSFER

have issued at your, request, the following transfer

||RD200204107| ||CG7/02||SQ4/0590729||1/7| ||SOLIDERE SA Transfer Reference Ordering Customer

Country of Transfer The LEBANON

1,000,000,00, 150 Amount of Transfer

Commission

Felex

Telex | 1 | 12/05/07 | 0 1 - 0 0 30

Beneficiary Customer : DR. ADNAN ABOU AYYASH

/00069911 Account Number

ANOLE AL MADINA S //000 60 105 111 0 American Artifecture

HEAD OFFICE ... / BEIRUT LEBANON ?

Intermediary .

Receiver Infos

Correspondent : : BANQUE DU LIBAN- BEIRUT

Ualws 51_04-30

Details of Payment INSTRUCTIONS: "DR ABOU AYYASY LETTER

DO: JAN 2.2002 SUBJECT: OPTIONS"

Details of Charges Instruction Code .

Covering Infos

Client Signature

Bank Signature



اشعكار RECEIPT

FUTERING TRANSFER ADVICE

راس المسال:١٨٥ مليسار ل.ل مدقوع يكسامله س.ت.ب: ١٤٦٤ - لانحة النصارف رقسم ١٤ Capital L.L. 185 Billion Fully Paid R.C.B: 2464 - List of Banks No. 14

ate : 2002/04/29

Hasra Cie SOLIDERE SAL

≅neficiary DR ADNAN ABOU AYYAS

aying Pank 5 BANGUE ALTHADINA SAL

/ order of SOCIDERE BAL

- Scrrespondent BANQUE DU LIBAN BEIRUT

15 DOLLAR ONE MILLION ONLY !!

LUSD-: *************

Total Debited

UED : xxxxxxxxx1,000,000.00



P.O.Box: 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC: BLOMLBBX - Telex: Via ENGLAND 94015829 BLOM G

OUTGOING TRANSFER Le have issued at your request the following transfe / PRO200204108 3 037/02/304/0930729/1/7 Transfer Reference Ordering Customer SOLIDERE SALA Value 30-4-1001 Country of Transfere LEBANON 1,000,000,00 uso Amount of Transfer 0.00 205/07 6 1 5 0 C - SD Value Date DR. ADNAN ABOU AYYASH Beneficiary Customer ABOU: Account Number /00069911 Banque al Madina sai Paying Bank //000 60 105 111 0 HEAD OFFICE 1 BEIRUT LEBANON BANQUE DU LIBAN- BEIRUT Intermediary. Correspondent .:-INSTRUCTIONS: "DR ABOU AYYASH LETTER Details of Payment DO: JAN 2.2002 SUBJECT: OPTIONS" Details of Charges Orderen & Beneficiary Number of Messages Instruction Code . . Receiver Infos Covering Infos :: Client Signature Bank Signature

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رنك لينا 1:04-cv-09201-GEL Docum**e**nt 2 ننا Filed 06/07/2005 RECEIPT

راس العسال: ۱۸۵ مليسيار ل Page 5 وهام العسال س.ت.ب: ۲٤٦٤ - لائحة النصارف رئسم ١٤ Capital L.L. 185 Billion Fully Paid R.C.B: 2464 - List of Banks No. 14

ate : 2002/04/29

(Massa Cie SCLIDERE SAL

have debited your account number 037/02/304/0930729/1/7 for the sattlement of the following: for USD ********1,000,000.00 EValue Date : 2002/04/29

eficiary : DR. ADNAN ABOU AYYASH

: BANGUE AL-MADINA SAL

order to for which

/ing Bank

: SOLIDERE SAL

Correspondent : BANQUE DU LIBAN BEIRUT

DOLLAR DIE MILLION CHLY)

07/Haidas/Depo4

Telex

Asoun t

USD : ********************

- Commission

USD : xxxxxxxxxxxxxxxxxxxx0:00

Total Debited

00.000,000,1444444

P.O.Box: 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC: BLOMLBBX - Telex: Via ENGLAND

EL DROMBYNK OUTGOING EIRANST le have desire dat your test and the bloomy transfer Trans to Reference (12.000) Orden percentages (15.700 et a (15.00) et Walleye-Country of Transfer LEBANN 1.00,000,000 USD Amount of Transfer T 1.00,000,000 USD 1.00 USD 1. Øi-0U-30 Beneficiary Customer : DR ADVAN ABOU AYYAS Account Numbers (00069) BEIRUT LEBANON Correspondent BANGLE OU LIBAN- BETT Intermediary Instructions: "DR" ABOU AYYASH LETTER Details of Payment DO: JAN 2.2002 SUBJECT: OPTIONS! Orderer & Beneficiary Covering Infos Receiver Infos ·63.0,05

OUTGOING TRANSFER

Transfer Reference Ordering Customer

MDS00504116 30/10730729/1/7 50/10ERE-SALVE

Country of Aligans (e.g.

£1,000,000.00 USD

Anount of Transfer that Commission follows:

0.00

0.00

Value Date

Beneficiary Customer

DR ADNAN ABOU AYYASH

Account Number

700 (200) 700 (630 532) 160 (830 - 130) 180 (8

Intermediary:

pondent : BANOLE OU LIBAY | BEIRUT

REF: DR ABOU AYYASH LETTER DATED JANLARY 2,2002 SUBJECT : OPTIONS

Details of Charges Instruction Code

Orderer & Beneficiary

Receiver Infos

Number of Messages Covering Infos :

Client Signature

Bank Signature